REGULAR MEETING LAFAYETTE CITY-PARISH COUNCIL

705 W. University Avenue, Ted A. Ardoin City-Parish Council Auditorium Tuesday, May 4, 2004 5:30 p.m.

AGENDA

- 1. Call to order.
- 2. Invocation and Pledge of Allegiance.
- 3. <u>EXECUTIVE/PRESIDENT'S REPORT</u>
- 4. **CEREMONIAL PRESENTATIONS**
 - a. Recognitions
 - The Junior Spartan Wrestling Team for their achievements at the National Championship.
 - b. Proclamations
 - Proclaiming May 6, 2004 as "National Day of Prayer".

5. COUNCIL ANNOUNCEMENTS

RESOLUTIONS

- 6. R-031-2004 A resolution of the Lafayette City-Parish Council supporting the initiative of Dr. James Easton, Lafayette Parish Superintendent of Schools, to ask members of the community to serve as one-on-one mentors to children who read below grade level. (Louis C. Benjamin, Jr.)
- 7. <u>R-032-2004</u> A resolution of the Lafayette City-Parish Council authorizing advertisement of bids for flood control improvements to Oak Coulee. (Dee Stanley & Public Works)
- 8. R-033-2004 A resolution of the Lafayette City-Parish Council accepting the recommendation of Lafayette City-Parish President Joey Durel, endorsing the Downtown Revitalization Project and directing the Administration to pursue all available funding options for renovations to the Courthouse, the Old Federal Courthouse, the Lafayette Parish Government Complex and the Lafayette Parish Correctional Center. (Dee Stanley)
- 9. <u>R-034-2004</u> A resolution of the Lafayette City-Parish Council initiating installation of Rena Drive Area traffic calming proposal. (Dee Stanley & Traffic & Transportation)
- 10. R-035-2004 A resolution of the Lafayette City-Parish Council identifying and approving a name, alignment, cross-section design, corridor preservation plan and phased implementation plan/program for the proposed Lafayette North/South Beltway Arterial Project. (Dee Stanley & Traffic & Transportation)

11. R-036-2004 A resolution of the Lafayette City-Parish Council recognizing and accepting a transportation finance report prepared, approved and recommended by the Lafayette Metropolitan Planning Organization (MPO) Citizen Advisory Committee, Transportation Technical Committee, Transportation Policy Committee and Lafayette City-Parish Planning Commission for funding consideration in preparation of the Lafayette Metropolitan Planning Organization (MPO) 2030 Transportation Plan. (Dee Stanley & Traffic & Transportation)

EXECUTIVE SESSION

Discuss Larry M. Bailey, et al vs. City of Lafayette Docket No. 99-1343-D, consolidated with William James Picard, et al vs. City of Lafayette, et al Docket No. 99-1688-A, consolidated with Michale J. Rose, et al vs. Lafayette Consolidated Government, et al Docket No. 99-1543, consolidated with Philip Vaughn Burris, et al vs. City of Lafayette, et al Docket No. 2000-5288, consolidated with Nugier Perrodin, et al vs. Lafayette Parish Consolidated Government, et al Docket No. 2000-0526-A Risk Management Claim No. EO 991594901

ORDINANCES FOR FINAL ADOPTION

- 13. O-086-2004 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 2000 E. Simcoe Street, Lafayette, Louisiana, owned by Beatrice Francis Eaglin, c/o Gerald J. Block, Attorney appointed to be dilapidated and dangerous to the public welfare and ordering the condemnation of same. (Dee Stanley & Community Development)
- 14. O-089-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government to adjust amounts for risk management uninsured loss reimbursements to actual. (Dee Stanley & Finance & Management)
- 15. O-091-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by using prior year fund balance in the amount of \$89,050.00 to increase expenses in the Drug Court section operating within the Office of Criminal Justice Support Services. (Dee Stanley & Criminal Justice Support Services)
- 16. O-092-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of Strategies to Empower People (STEP) revenues in the amount of \$51,761.00 from the Louisiana Department of Labor for job readiness skills training, and appropriating same within the Department of Community Development, Workforce Development Division and the Department of Administrative Services, Workforce Investment Board Division Title I-B budgets. (Dee Stanley & Community Development)
- 17. O-093-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into an Intergovernmental Agreement with the City of Youngsville to jointly fund engineering work on the Beltway project. (Dee Stanley & Public Works)

- 18. <u>O-094-2004</u> An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$46,705 from Ivanhoe Coulee-Phase IIB project to Reserve-Drainage. (Dee Stanley & Public Works)
- 19. O-095-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$425,338 from W. Bayou Parkway Overlay and Roads Reconstruction-Phase 1/Resurfacing project to Reserve-Streets. (Dee Stanley & Public Works)
- 20. O-096-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 capital and operating budgets of the Lafayette City-Parish Consolidated Government by recognizing, accepting, and allocating \$10,700 from Grant No. LA-90-X116 and transferring \$2,675 from funds within the Traffic and Transportation Department, MPO/Planning Division. (Dee Stanley & Traffic & Transportation)
- 21. O-097-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Joint Cooperative Endeavor Agreement with the University of Louisiana at Lafayette Community Design Workshop to assist in the development of two alternative plans for the I-49 Connector North (between the I-10 interchange and the Louisiana Delta Railroad) overlay district. (Dee Stanley & Traffic & Transportation)
- 22. O-098-2004 An ordinance of the Lafayette City-Parish Council authorizing the advance of up to \$15,000,000 for engineering, construction, and other costs of the Utilities System's new combustion turbine generation project and declaring the official intent of the Lafayette City-Parish Consolidated Government to expend Utilities System capital and/or operating funds for purposes for which the bonds of the Utilities System are anticipated to be issued and to later reimburse such expenditures from sale proceeds. (Dee Stanley & Utilities)
- 23. O-099-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables and corresponding budgetary accounts within the Department of Utilities Transmission and Distribution Division. (Dee Stanley & Utilities)
- 24. O-100-2004 An ordinance of the Lafayette City-Parish Council amending the provisions of the Lafayette City-Parish Consolidated Government Code of Ordinance and in particular certain sections of Chapter 26 thereof, in order to adopt the current mandatory codes required by LSA-R.S. 40:1728 subject to certain modifications. (Dee Stanley & Planning, Zoning & Codes)
- 25. O-101-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government authorizing an increase in the expenditures of the Lafayette Public Library in the amount of \$5,868 to provide for an increase in the Director's salary and related benefits. (Dee Stanley & Library)

CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

26.	Appointment of	to the Industrial Development
	Board to fill an unexpired term until January	13, 2008.

- 27. Appointment of ________ to the Industrial Development Board for a six year term effective April 7, 2004.
- 28. Appointment(s) by Council member(s) and/or City-Parish President and/or Area Mayors, and/or any other direct appointing authority.

Appointing <u>Authority</u>	Appointee Name And Address	Board, Commission and/or Legal Agency	<u>Term</u>	Effective Date
Council District 9	Bob Lafosse 103 Bonvillian St Broussard, LA 70518	Lafayette Parish Water- Works District North	4 years	05/16/2004

INTRODUCTORY ORDINANCES - ZONING

29. O-102-2004 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, so as to reclassify the property of Drew LeCompte, Case No.Z2004-004 Drew LeCompte property rezoning, located generally West of Gordon Street and South of East Main Street, from R-2 (multifamily residential) to B-N (Neighborhood Business). (Dee Stanley & Planning, Zoning & Codes)

INTRODUCTORY ORDINANCES

- 30. O-103-2004 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction, surplus vehicles, equipment and other miscellaneous moveable property, which are no longer needed for public purposes, as per the attached list. (Dee Stanley & Finance/Management)
- 31. O-104-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by authorizing the adjustment of the manning tables to coincide with the new grant effective July 1, 2004 from the Supreme Court of Louisiana to operate the Drug Court Program within the Office of Criminal Justice Support Services. (Dee Stanley & Criminal Justice Support Services)
- 32. O-105-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring \$135,000 from Louisiana Avenue Phase II Project to Reserve- Streets. (Dee Stanley & Public Works)
- 33. O-106-2004 An ordinance of the Lafayette City-Parish Council amending the FY 03/04 operating budget of the Lafayette City-Parish Consolidated Government by transferring funds within the Traffic and Transportation Department, MPO/Planning Division for personnel salaries. (Dee Stanley & Traffic & Transportation)
- 34. Comments from the public concerning the above Introductory Ordinances.

ADJOURN